

**CITY COUNCIL REGULAR MEETING**  
**Tuesday, January 14, 2014 6:00 P.M.**  
**Brewer City Hall Council Chambers**

**I. Call to Order.** (Mayor Jerry Goss)

**II. Roll Call.** (City Clerk)

**III. Pledge of Allegiance to the Flag of the United States of America.**  
(Mayor Goss)

**A. Minutes of December 10, 2013 Regular Meeting.** (Councilor Vachon)

**B. Awards, Petitions and Public Comments.**

1. (2014-B001) Resolution of Respect for Sidney "Sid" Epstein.  
(Mayor Goss, Deputy Mayor Vachon and Councilors Ferris, O'Connell and Uhlenhake)
2. (2014-B002) RESOLVE, Congratulate Chad White for Induction into the 2013 University of Maine Sports Hall of Fame.  
(Councilor Ferris)
3. (2014-B003) RESOLVE, To Continue the Advancement of the Municipal Review Committee's Post 2018 Planning Process.  
(Mayor Goss, Deputy Mayor Vachon, and Councilors Ferris, O'Connell and Uhlenhake)
4. Recognition of Public Safety Personnel. (Swearing In)
5. Public Comments.

**C. Consent Calendar.**

1. (2014-A001) ORDER, Issue Release Deed to Carol L. Jewell and Gordon W. Brewer for Property Located at 73 Outback Lane (Tax Map 1, Lot 010B).  
(Councilor Vachon)
2. (2014-A002) ORDER, Issue Release Deed to James L. Russell, III for Property Located at 115 Canterbury Road (Tax Map 12, Lot 004A). (Councilor Uhlenhake)
3. (2014-A003) ORDER, Authorize a Release Deed to William A. Meucci, Successor Trustee of the William T. Meucci Living Trust, Dated January 10, 2013, and Any Amendments Thereto on the Property Situated at 149-153 State Street, Brewer, Maine.  
(Councilor O'Connell)
4. (2013-A004) ORDER, Authorize Repayment Agreement with Brent and Suzanne Trueworthy Relative to the Property Situated at 112 South Main Street.  
(Councilor Ferris)
5. (2014-A005) ORDER, Accept Proceeds from Sale of Surplus Materials and Appropriate for Use. (Councilor Vachon)
6. (2014-A006) ORDER, Set Hearing for the Discontinuance of a Portion of Rudman Road. (Councilor Uhlenhake)
7. (2014-A007) ORDER, Authorize Purchase of Water Meters for Water Department. (Councilor O'Connell)

8. (2014-A008) ORDER, Accept Donations to the Brewer Parks and Recreation Department for the Fall Program/Leagues. (Councilor Ferris)
9. (2014-A009) ORDER, Accept Firearm in a Forfeiture Resulting from a Court Case that the Brewer Police Made a Substantial Contribution to the Investigation of the Criminal Acts Committed by the Defendant and to the Seizure of Defendants in REM. (Councilor Vachon)
10. (2014-A010) ORDER Accept Community Grant Proceeds from Wal-Mart Foundation and Appropriate for Use. (Councilor Uhlenhake)
11. (2014-A011) ORDER Accept Proceeds from Termination of Woodchipper Agreement and Appropriate for Use. (Councilor O'Connell)
12. (2014-A012) ORDER Reallocate Portion of Assistant City Manager Position to Economic Development. (Councilor Ferris)
13. (2014-A013) ORDER Accept Donations to Brewer Programs From Charles "Dusty" and Eleanor Fisher. (Councilor Vachon )

**D. Monthly Reports.** (Councilor Ferris)

**E. Nominations, Appointments, Elections.**

1. (2014-B004) RESOLVE, Accept Resignation of Robert Zani as an Associate Member of the Planning Board of the City of Brewer. (Councilor Vachon)
2. (2014-B005) RESOLVE, Accept Resignation of B. Autumn Schmeling as a Member of the Brewer Library Board of Trustees. (Councilor Uhlenhake)
3. (2014-A014) ORDER, Appoint a Regular Member and an Associate Member to the Brewer Planning Board to Fill Vacancies. (Councilors Vachon and O'Connell)

**F. Unfinished Business.**

1. (2013-C011) Amend the General Assistance Ordinance to Incorporate Changes In Maximum Benefits. (Councilor Uhlenhake) (posted 12/11/13)
2. (2013-C012) Amend Chapter 19 (Traffic Code), Article 3, Section 315, Schedules F and H of the City of Brewer Charter, Codes and Ordinances. (Councilor O'Connell) (posted 12/11/13)

3. (2013-C013) Amend Chapter 15 (Parks & Recreation), Article 5 (Parks), Section 501(a) (Definitions) to add Items 7 and 8 and Article 7 (Safe Zones), Section 702 (Safe Zones) to add an Item (j) of the City of Brewer Charter, Codes and Ordinances. (Councilor Vachon) (posted 12/11/13)

**G. New Business.**

1. (2014-C001) Amend Chapter 13 (Brewer Planning Board Ordinance), Article 1 (The Brewer Planning Board), Section 102 (Appointment), Section 102.3 and add a Section 102.6 of the City of Brewer Charter, Codes and Ordinances. (Councilor Ferris)

**H. New Items with Leave of Council.**

**I. ADJOURN.**